

Bilton Parish Council

Clerk to the council - Mrs H Officer
The Village Hall, Main Road
Bilton, East Riding of Yorkshire
HU11 4AA

E-mail: biltonpc@biltonpc.karoo.co.uk
Tel: 01482 811234

MEETING RECORD AND ACTION DETAILS

VENUE: Bilton Village Hall

DATE: Tuesday 9 July 2013 **TIME:** 7.00pm

PRESENT: Chairman Cllr Garbutt, Vice Chairman Cllr Hill, Cllr Mrs Clayton, Cllr Rev Major, Cllr Dale, Cllr Etherington, Cllr Gill.

	ITEMS	ACTION BY	DEAD-LINE
	APOLOGIES. Apologies received from Cllr Sims who was working a late shift and Cllr Khan who is working in Southern England. It was resolved to approve these apologies.		
	DECLARATIONS OF INTEREST. Councillors were reminded to record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and the type of interest being declared. To note dispensations given to any member in respect of the agenda items listed below.		
56.	Minutes of the Meeting Held on The minutes of the last meeting were resolved to be an accurate record and signed by the Chairman.		
57.	Chairman's Report. The Chairman wished to report on items already on the agenda only.		
58.	Clerks Report. The Clerk gave a verbal report to the council regarding ongoing issues and the Regional Conference attended.		
59.	Standing Orders. It was moved and seconded to adopt the amended Standing Orders. Appendix A. Action. It was agreed to place Standing Order 24 on the agenda for the next meeting.	Parish Clerk	5 Sept
60.	Emergency Plan. It was moved and seconded that due to printing problems the draft plan would be distributed to Councillors at the next meeting. Action. Put Emergency Plan on the Agenda for the next meeting.	Parish Clerk	5 Sept

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	<p>the 22 July and at Hornsea Police Station. Information regarding Grant money is now available and workshops are being arranged.</p> <p>Action. Cllr Hill and the Clerk to attend workshops.</p>	Cllr Hill, Parish Clerk	ASAP
64.	<p>Planning. The Chair of the Planning Committee briefed the council on the planning applications below</p> <p>13/01654/PLF. Erection of a canopy for click and collect grocery facility at Asda Stores Car Park, Main Road, Bilton. Full Planning Permission. Comments be received no later than 10 July 2013. Resolved to approve.</p> <p>13/01655/PAD. Display 4 no. externally illuminated fascia signs, 1 no. hoarding sign and 7 no. post mounted signs at Asda Stores Car Park, Main Road, Bilton. Consent to display an advertisement. Comments be received no later than 10 July 2013. Resolved to approve.</p> <p>13/01004/PLB. Construction of pitched roof following removal of existing felt finished flat roof to rear of garage, alterations to 3 no. windows on side elevation of garage to create a single door and a set of French doors and alterations to rear boundary wall to reduce height of wall at Red House, Main Road, Wyton. East Riding of Yorkshire. HU11 4DJ. Listed Building Consent. Comments be received no later than 19 July 2013. Due to visit next week.</p> <p>13/01125/STPLF. Erection of Windturbine (74m to blade tip) and ancillary development at Land South of Ivy Cottage 12 Thirtleby Lane, Coniston. Application has been withdrawn.</p> <p>It was resolved that the Council ratify the above decisions.</p>		
65.	<p>Neighbourhood Watch. The Council received a verbal briefing on the Crime report for information. Appendix C.</p> <p>An early morning speed watch was undertaken and was quite successful with one vehicle traveling at 56 mph. As a consequence of this the police came out and recorded two vehicles speeding one at 43 and one at 47.</p> <p>Action: Clerk to chase installation date of speed check sign and report that the Wyton sign is out of order.</p>	Parish Clerk	5/9
66.	<p>Flood Prevention/Liaison.</p> <p>i. There had been no meeting since the last Parish meeting. Cllr Hill requested permission to attend an Event regarding the Heritage of the River Hull. Granted</p>		

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	ii. Approve suggested site for Rain Gauge supplied by ERYC. Cllr Hill briefed the council on suggested sites, the Council resolved that Cllr Rev Major ask the diocese if it may be placed in the Church yard.	Rev Major	10/9
67.	Village Hall. The council received a verbal report on the Village Hall Committee Meeting for information. i. The Next Village Hall meeting is to be held 10 July 2013. ii. It was resolved that the Clerk arrange a meeting schedule between the Parish Council and Village Hall Committee. iii. It was resolved that a meeting be called to discuss the lease the date of the meeting to be 15 July at 2pm		
68.	Correspondence. To council considered the correspondence received since the last meeting Appendix D.		
69.	Accounts for Payment. The council approved the expenditure since the last meeting and approved orders as listed in Appendix E. i. It was resolved to order the notice board once permission has been received from the Village Hall and planning approval has been sought. The Parish Council will pay for planning and installation. ii. It was resolved that the monies saved for the Parish Office be moved into the General Account and relevant letter signed. iii. It was resolved that the Burial Board Monies be moved into Burial Board Account and relevant letter signed. Action: Parish clerk post cheques and place orders.	Parish Clerk	16/7
70.	Members of the Public (listeners) comments. Members of the Public present at this point did not wish to speak.		
71.	Minor items and items for next agenda. Newsletter on Septembers Agenda. Hearing for the Land North of Ganstead East 24 September	Parish Clerk	5/9
72.	Next Meeting. The Council resolved to have an August recess each year and that the next meeting be held on the 2 nd Tuesday in September commencing at 7 pm at the Village Hall.		

Signed: Date:

Signed  Date 3 September 2013